At the meeting of the Public Service Commission of the State of Montana held at the Commission's Offices in Helena, Montana, on Wednesday, December 28, 2005, the following members were present:

Doug Mood, Commissioner Robert H. Raney, Commissioner Thomas J. Schneider, Commissioner

Commissioner Jergeson was absent but gave his proxy to the Commission Secretary. Commissioner Molnar was absent.

APPEARANCE Martin Jacobson, Legal Division

(494) In the matter of the Commission's discussion of annual update to pipeline safety rules; L-05.11.5-RUL:

Commissioner Raney recommended the annual updates be adopted as proposed. Commissioner Mood seconded the motion, which passed 4 to 0.

There being no further business to come before the Commission the meeting was adjourned.

GREG JERGESON, Chairman

BRAD MOLNAR, Vice Chairman

DOUG MOOD, Commissioner

ROBERT H. RANEY, Commissioner

THOMAS J. SCHNEIDER, Commissioner

ATTEST:

Connie Jones

Commission Secretary

(SEAL)